

AMENDED

HAMILTON COUNTY COUNCIL AGENDA

WORK SESSION 5:30 P.M.

CONFERENCE ROOM 1A

REGULAR MEETING 7:30 P.M.

COMMISSIONER'S COURTROOM

MAY 7, 2003

1. Call to order and roll call by County
Auditor & Secretary to Council

2. Note the presence of quorum by County
Auditor & Secretary to Council

3. Invocation: Jim Belden

4. Pledge of Allegiance

5. Read and approve minutes of:

A. April 03, 2003

B. April 28, 2003

6. Public Comments

7. Committee/Officer Reports:

President

Vice President

Highway

Finance

Personnel

Miscellaneous

8. Commissioners Update - Christine Altman

9. Unfinished/Tabled Business

A. E911 Add'l \$291,500 Tabled 1/08/03 line item 119.000.000.3823 Centerline
Addressing

B. Highway COIT Additional request of \$1,196,168 02/05/03 in line item 3723
Contractual

10. New Business:

**A. Ordinance 05-07-03.A "Ordinance Approving Issuance of Hamilton County Bond In
Amount Of \$2,000,000 (Terry Airport).**

B. Sheriff Carter: Security Plans

C. Resolution 05-07-03-01 Temporary Transfer of Funds

D. 101 County General (Requesting \$105,635) Amount available for additional appropriation \$2,085,508

1. Assessor
 - a. 144 Amendment, Additional \$,1000
 - b. 144 Amendment, Transfer \$520
2. Clerk
 - a. Additional Request \$18,635
 - b. 144 Amendment
3. Buildings & Grounds - Additional \$26,000
4. Jail
 - a. Additional \$60,000
 - b. 144 Amendment
 - c. Transfer
5. Prosecutor - 144 Amendment

E. 119 E911 Fund (Requesting \$77,318) Amount available for additional appropriation \$885,475

F. 283 Highway Coit Fund (Requesting \$12,000) Amount available for additional appropriation \$1,422,723

G. 290 Council on Alcohol & Drugs Fund 290 (Requesting \$18,633) Amount available for additional appropriation \$167,334
144 Amendment, Additional

H. 316 Unified Probation (Requesting \$0) Amount available for additional appropriation \$
144 Amendment, Reduction

11. Announcements

A. Robin M. Mills

B. John Culp